

**MINUTES OF THE SPECIAL BOARD MEETING  
HELD BY THE PRESIDENT AND BOARD OF TRUSTEES  
ON THURSDAY, DECEMBER 14, 2023**

**CALL TO ORDER:**

President Roth called the meeting to order at 6:02 p.m.

**ROLL CALL:**

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

The Village Board discussed the process they will use for interviews of potential trustee candidates.

**RECESS:**

Trustee Baumer moved to recess. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their Special meeting at 6:12 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their Special meeting at 6:29 p.m.

**ROLL CALL:**

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**INTERVIEWING OF POTENTIAL CANDIDATES FOR THE POSITION OF VILLAGE TRUSTEE**

The Village Board interviewed Jovandi Bermudez, Russell Ciciora, Aris Garcia, Dennis Padlo, Avani Trivedi, Mark Walter and Raees Yawer.

**RECESS:**

Trustee Baumer moved to recess. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their Special meeting at 7:00 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their Special meeting at 7:16 p.m.

**ROLL CALL:**

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**INTERVIEWING OF POTENTIAL CANDIDATES FOR THE POSITION OF VILLAGE TRUSTEE**

The Village Board continued interviewing Jovandi Bermudez, Russell Ciciora, Aris Garcia, Dennis Padlo, Avani Trivedi, Mark Walter and Raees Yawer.

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

Trustee Baumer moved to adjourn to Closed Session for discussion regarding selection of a person to fill a public office per 5 ILCS 120/29(c)(3). Trustee Haque seconded the motion. ROLL CALL:

Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
VACANT		Trustee Thon	Aye

Motion carried. The Village Board adjourned to Closed Session at 7:54 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 4th day of January 2024